

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109004

Entity Name: BABALU AYE, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

12780 SW 16TH ST.
MIAMI, FL 33176

New Principal Place of Business:

12780 SW 16TH ST.
MIAMI, FL 33175

Current Mailing Address:

12780 SW 16TH ST.
MIAMI, FL 33176

New Mailing Address:

12780 SW 16TH ST.
MIAMI, FL 33175

FEI Number: 55-0847968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GIRO, PETER
Address: 12780 SW 16TH ST.
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: GIRO, JORGE
Address: 12780 SW 16TH ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GIRO, PETER
Address: 707 NW 111TH CT APT 7
City-St-Zip: MIAMI, FL 33175

Title: VSD (X) Change () Addition
Name: GIRO, JORGE
Address: 12780 SW 16TH ST.
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE GIRO

VSD

01/08/2004

Electronic Signature of Signing Officer or Director

Date